

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

NATHANIEL SHAW,)
)
Plaintiff,)
)
v.) Case No. 2:07-CV-606-ID-SRW
)
D.T. MARSHALL, et al.,)
)
Defendants.)

RESPONSE TO ORDER

COME NOW Defendants Baylor, Coughlin and Hall, and respectfully submit the attached documents in compliance with this Court's *Order* (Doc. 39) that Defendants produce (i) reports and affidavits prepared on his May 9, 2007 arrest, (ii) any video and/or audio tape of the arrest, and (iii) an itemized list of all property taken from Plaintiff Shaw at the time of his arrest.

Defendants file herewith all reports and affidavits prepared on Plaintiff Shaw's May 9, 2007 arrest, and hereby certify that a copy has been mailed to Plaintiff at the address below.

Defendants do not have any video or audio recordings of the arrest and have already produced itemized lists of all property taken from Plaintiff, as an exhibit (Doc. 47-3) to their *Supplemental Special Report and Answer* (Doc. 47).

Respectfully submitted this 19th day of October 2007.

/s/ Allison H. Highley
Allison H. Highley (HIG024)
Attorney for Defendants Baylor,
Coughlin and Hall

OF COUNSEL

City of Montgomery
Legal Department
Post Office Box 1111
Montgomery, Alabama 36101
(334) 241-2050 Telephone
(334) 241-2310 Facsimile

CERTIFICATE OF SERVICE

I hereby certify that on October 19, 2007, I electronically filed the foregoing with the Clerk of Court which will cause e-mail notification to be sent to the following:

Wayne P. Turner, Esq.
Post Office Box 152
Montgomery, Alabama 36101

Constance C. Walker, Esq.
Thomas T. Gallion, III, Esq.
Haskell Slaughter Young & Gallion, LLC
305 South Lawrence Street
Montgomery, Alabama 36104

I further certify that on October 19, 2007, I mailed the foregoing via U.S. Mail, first-class postage prepaid, addressed as follows:

Nathaniel Shaw
Montgomery County Detention Facility
Post Office Box 4599
Montgomery, Alabama 36103

/s/ Allison H. Highley
Of Counsel

**DETECTIVE DIVISION
MONTGOMERY POLICE DEPARTMENT**

CASE NUMBER: 07-010054
07-010057

RESTITUTION DUE
(OWE VICTIM):

TRIAL DATE:
DISPOSITION:
FINAL VERDICT:

DEFENDANTS: Nathaniel Shaw, LKA 9445 Carbondale Dr. W. Jacksonville Fl 32208, B/M, DOB 03/01/49, No Phone

COMPLAINANT: Bryan Shaffer, 5375 Atlanta Hwy Montgomery Al 36109, 334-240-8629

OFFENSE: Theft of Property 1st Degree, CPFI 2nd Degree X 3, Trafficking in Stolen Identities,
1465 Eastern Blvd, 04/03/07-05/09/07

ARRESTED BY: *DET. C. J. Coughlin 1008, MPD/DET, 241-2832

WITNESSES: (Name, Address, Phone) (Employer, Phone)

#1: Bryan Shaffer, 5375 Atlanta Hwy Montgomery Al 36109, 334-240-8629

#2: Sgt. K. Byrd, MPD, 241-2831

#3: DET. J.W. Hall 1416, MPD, 241-2832

#4: Sgt. C. J. Coughlin 1008, MPD/ 241-2808

TESTIMONY: Witness #1 will testify as the complainant in this case. Witness #2 will testify to the taking the offender into custody. Witness #3 will testify investigation and to inventory of the vehicle. Witness #4 will testify to the preparation of this case.

ELEMENTS: The defendant did knowingly obtain by deception control over US Currency the property of RBC Centura the value of \$2,836.00 dollars, with the intent to deprive the owner of said property in violation of 13A-8-3 of the Code of Alabama, against the peace and dignity of the State of Alabama.

PROOF OF CASE: Physical evidence and oral testimony

CASE FILE SENT TO D. A.

DATE:

* Case agent

DET: C. J. Coughlin #1008

**MONTGOMERY POLICE DEPARTMENT
SUPPLEMENTARY OFFENSE REPORT**

07-10054

Victims Name as on Original Report (Last, First, Middle)		Date, Time of Offense:	Date, Time of Supplement:
Royal Bank of Canada Centura		4/3-16/07	5/10/07 1518
Has arrest been made: Yes or No	Date of Arrest:	Offense as Reported:	
Has warrant/petition been signed: Y or N	Date Warrant/ Petition Signed:	Offense after investigation:	

COMPLAINT

On 5/9/07, white male Bryan Shaffer, the manager at Royal Bank of Canada, 5375 Atlanta Highway, called dispatch to report that a black male that had been committing fraud throughout the State of Alabama was inside his bank branch, 5375 Atlanta Highway. He advised that the subject left the bank in a blue Ford Focus with Florida tag and that he was following the subject. Sergeant K. L. Byrd, #130, responded to the 5100 block of Atlanta Highway and approached the 5300 block of Atlanta Highway as the subject pulled into the Publix parking lot. Sergeant Byrd entered the parking lot and observed a black Dodge Ram truck driven by the complainant. Sergeant Byrd approached the truck and observed the blue Ford Escort parked in the parking lot and a black male exit the vehicle. The black male was wearing a blue tee shirt and jeans. As the subject began walking toward the business, Sergeant Byrd approached him and asked him to step to Sergeant Byrd's vehicle. As Sergeant Byrd was conducting a pat down search for weapons on the subject, the branch manager, Bryan Shaffer, approached Sergeant Byrd and advised him that this was the subject that was wanted for bank fraud. The subject was then transported to the Detective Division for further questioning. The bank manager, Bryan Shaffer, also responded to the Detective Division. Shaffer advised that three of his clients in the City of Montgomery, Joseph Lester, Mary Kate Coleman, and Ernestine Taylor, had fraudulent transactions on their accounts in which an unknown black male subject, who was captured on video, entered the bank and did split deposits with counterfeit checks into their bank accounts and received cash. Shaffer provided this detective with photographs of the suspect that was taken into custody at Publix parking lot passing the checks and bank reports indicating the amount of loss in each case and affidavits of forgeries from the victims. Shaffer advised that he was going to be prosecuting on behalf of Royal Bank of Canada and signing warrants.

INITIAL INVESTIGATION

Sergeant Grandison had received in the mail from the fraud investigator from North Carolina for Royal Bank of Canada on all

three of the victims' checking accounts. The packet of the first victim, Ernestine Taylor, indicates that there was a split deposit for \$2,250 check deposit into her account and that the offender had received \$1,250 of that deposit, \$1,000 of that transaction was prevented and reclaimed by the bank. The total loss of the first transaction, \$1,250, occurred on 4/16/07 at 1237 Hours at the Taylor Road branch of Royal Bank of Canada, Bank #7865. Included with this report is Ms. Ernestine Taylor's original Incident/Offense Report for Theft of Property by Deception as well as a copy of the deposit slip and a certified copy of Check #228 in the amount of \$2,250. Also included in this packet were photographs of the offender conducting the transactions. All of these records will be scanned into the digital case file for further reference. On top of the certified copy of the check is Mississippi Driver's License #80009138 with the Expiration Date of 2/28/09, which was also found in possession of the offender upon his arrest.

The packet of the second victim, Mary Kate Coleman, included an affidavit of forgery. The bank report states that on 4/3/07 at 1025 Hours, the offender passed a check in the amount of \$1,850, a split deposit, and he received \$350 of that deposit in cash. This occurred at the Eastern Boulevard branch. A copy of the deposit slip as well as a certified copy of check #157 were turned over to this detective. The name on the check is Thomas H. Burton, stamped as a forged check, Mississippi Driver's License #80009138 with the Expiration Date of 2/28/09. The check was made to the order of Denise K. Damico or Mary Coleman and it appears to be a counterfeit driver's license from Mississippi with the suspect's picture on it and a Denise K. Damico, 328 Clean Trees, Jackson, Mississippi. Also included are photographs of the offender committing the transactions. All of the paperwork will be scanned into the digital case file.

The packet of the third victim, Joseph Lester, included an affidavit of forgery. The bank report indicates that on 4/9/07 at 1126 Hours, at the Eastern Boulevard Branch of Royal Bank of Canada, a check was passed for \$750 to Joseph C. Lester and that \$750 was lost on that transaction. The check was on the account of Tameka McCray and is a certified copy of the check. This check is also stamped as forgery by the bank. Also included in the Joseph Lester's packet is an additional transaction in which \$986 check was split deposited and \$486 was received by the defendant. The deposit slip is included as well as a certified copy of Check #1103 in the amount of \$986 on McCray's account. The check is also stamped forgery. The entire packet will be scanned into the digital case file for reference and impounded into evidence.

Based on the photographic evidence, warrants were signed on Nathaniel Shaw for Theft of Property 1st Degree by Deception with the total loss at this time of \$2,836 for Check #157, Check #1103, Check #1104, and Check #228. Warrants were also signed for

Criminal Possession of a Forged Instrument 2nd Degree on Check #228, #Check #1103, and Check #1104. Check #157 will be presented to the Montgomery County Grand Jury.

The vehicle that Shaw was driving in was impounded under impound #1419 and an inventory search of the vehicle was conducted prior to it being impounded. Inside the vehicle were a black nylon bag, assorted paperwork, identifications, a black garbage bag with assorted items, and a clear bag with assorted clothing items. Also located inside the vehicle were eight state and other identifications of individuals that were in Shaw's possession. Shaw indicated to Detective Hall at the time of his arrest that he did not know his name, that he had used so many different names and did not know his real name.

I escorted Shaw into my office in an attempt to obtain a statement from him. He indicated that he did not know his name and that he was too high on crack cocaine to know anything. He was then placed back in the holding cell. His fingerprints were obtained and run through AFIS with a negative hit. The fingerprint expert advised that he had not been arrested in the State of Alabama. One of the identifications located in the vehicle was in the name of Nathaniel Shaw. It appeared to be a legitimate Department of Defense Uniformed Services Identification Card as well as a Veteran's Affairs Identification Card with the name Nathaniel Shaw. NCIC check of his name turned up a hit in Florida. We contacted the Camden County Florida Sheriff's Department who faxed a photograph of the offender as well as fingerprints, which matched that of Shaw. The paperwork will be added to the digital case file. Also located in the vehicle as far as identifications were a Tennessee Driver's License Number in the name of Samuel [REDACTED] 5320 Santa Monica, Memphis, Tennessee, Driver's License # [REDACTED]. This has the picture of Shaw. Also located was a Mississippi Driver's License Number in the name of Denise Damico, also with the same picture of the Tennessee D [REDACTED] License. The Mississippi Driver's License Number is 8 [REDACTED] with the Expiration Date of 2/28/09. Both of these pictures have that of Shaw with different names. Also located in the vehicle besides Shaw's identification was [REDACTED] Drive [REDACTED] ence in the name of Woodrow Beck, SSN [REDACTED], DOB [REDACTED]. Also located was a Mississippi Ident [REDACTED] Card, # [REDACTED], in the name of Johnny Lee Milton, Jr. Other identific [REDACTED] located were a State of Alabama Iden [REDACTED] ion Card, # [REDACTED], in the name of Dan A. McCleoud-El, DOB [REDACTED]; a State [REDACTED] ma Driver's [REDACTED] the name [REDACTED] s Boling, 4006 Governors Drive, [REDACTED], SSN [REDACTED] [REDACTED]; a South Ca [REDACTED] partment of Mo [REDACTED] s Commer [REDACTED] s License, # [REDACTED], in the name [REDACTED] ey Lee Jackson, Jr.; a Texas Commerc [REDACTED] r's License, #1 [REDACTED] e name of Leopoldo Andrade Gomez, Hispan [REDACTED]; and a Tennessee Identification Card, # [REDACTED] th [REDACTED] of Cathi Lee Hassan, white female, SSN [REDACTED]. All of these identifications will be scanned i [REDACTED] tal case file for

10054 (1008)

Page 4

reference and impounded as evidence.

An additional warrant was secured on Shaw for Trafficking in Stolen Identities based on greater than five identifications located in his possession and the fact that he was using the identifications in counterfeited checks in order to obtain financial gain, committing Identity Theft.

All property was impounded into evidence as well as approximately \$1,000 located on Shaw's person under impound #277691 and #277694. Also found in Shaw's possession was crack cocaine in a glass case on the floorboard of his vehicle. Shaw was then processed and placed in the Montgomery County Detention Facility under Theft of Property 1st Degree charges, three counts of Criminal Possession of a Forged Instrument for the three checks, Trafficking in Stolen Identities, and Possession of a Controlled Substance, which was turned over to Investigator Bentley with the Narcotics Bureau. She secured a warrant for Possession of a Controlled Substance on Shaw. I contacted the Camden County Florida Sheriff's Department who placed a hold on Shaw with the Montgomery County Detention Facility. There was also an indication by Georgia that he was also wanted for Possession of a Controlled Substance.

In relation to this investigation, Investigator W. R. Schroyer responded to 1150 West South Boulevard, Airport Inn, on a Death Investigation of Martha Cargill, possible homicide. While conducting an investigation, he spoke with the occupant of Room 138, who identified himself as Samuel McNeal, DOB 9/9/58, and presented a Tennessee Identification Card to that effect. We had located McNeal's card in possession of Shaw and when questioned, Detective Schroyer advised that the subject did present this identification reporting to be Samuel McNeal. Detective Schroyer will provide a statement to this effect, which will be added to the digital case file.

Shaw was then transported to the Montgomery County Detention Facility and held under standard bond. An interview will be conducted on a later day when Shaw sobered in order to obtain a rights form and a statement.

Show this case continuing.

Unfound	Exc. Cleared	Investigator
Cleared by Arrest	Inactive	C. J. Coughlin

mwa/D3226

TYPE OR PRINT IN BLACK INK

INCHES

1

1

三

OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

INCIDENT/OFFENSE REPORT CONTINUED		DATE AND TIME OF REPORT 0 4 5 0 9 0 7	AM <input type="checkbox"/> PM <input checked="" type="checkbox"/> MIL 1323	96 CASE #	97 SFX	98 <input checked="" type="checkbox"/> OFFENDER <input type="checkbox"/> SUSPECT <input type="checkbox"/> MISSING PERSON	<input type="checkbox"/> CHECK IF MULTIPLE			
99 NAME (LAST, FIRST, MIDDLE) Shaw, Nathaniel		100 NICKNAME/ALIAS			101 RACE <input type="checkbox"/> W <input type="checkbox"/> A <input checked="" type="checkbox"/> B <input type="checkbox"/> I	102 SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	103 DOB 0 3 0 1 4 9	104 AGE		
106 ADDRESS (STREET, CITY, STATE, ZIP) LKA 9445 Carbondale Dr. W Jacksonville FL 32208		106 HGT 6'0 2"			107 WGT 190	108 EYE Bro	109 HAIR Blk	110 COMPLEXION Med		
111 PROBABLE DESTINATION					112 ARMED <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> UNK.	113 WEAPON				
114 CLOTHING					<input type="checkbox"/> SCARS <input type="checkbox"/> MARKS <input type="checkbox"/> TATOOS	115 WEAPON <input type="checkbox"/> ARRESTED <input type="checkbox"/> WANTED				
116 NAME (LAST, FIRST, MIDDLE)		117 NICKNAME/ALIAS			118 RACE <input type="checkbox"/> W <input type="checkbox"/> A <input checked="" type="checkbox"/> B <input type="checkbox"/> I	119 SEX <input type="checkbox"/> M <input type="checkbox"/> F	120 DOB M D Y	121 AGE		
122 ADDRESS (STREET, CITY, STATE, ZIP)		123 HGT			124 WGT	125 EYE	126 HAIR	127 COMPLEXION		
128 PROBABLE DESTINATION					129 ARMED <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> UNK.	130 WEAPON				
131 CLOTHING					<input type="checkbox"/> SCARS <input type="checkbox"/> MARKS <input type="checkbox"/> TATOOS	132 WEAPON <input type="checkbox"/> ARRESTED <input type="checkbox"/> WANTED				
WITNESS	133 NAME (LAST, FIRST, MIDDLE) SEX, RACE, DOB			134 ADDRESS (STREET, CITY, STATE, ZIP)			135 RES. PHONE	136 BUS. PHONE		
	# 1	SEX <input type="checkbox"/> M <input type="checkbox"/> F	RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I	M D Y		()	()			
	# 2	SEX <input type="checkbox"/> M <input type="checkbox"/> F	RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I	M D Y		()	()			
	# 3	SEX <input type="checkbox"/> M <input type="checkbox"/> F	RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I	M D Y		()	()			
	# 4	SEX <input type="checkbox"/> M <input type="checkbox"/> F	RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I	M D Y		()	()			
WITNESS #1 SSN		WITNESS #2 SSN		WITNESS #3 SSN		WITNESS #4 SSN				
137										
CONTINUED ON SUPPLEMENT <input type="checkbox"/> Y <input checked="" type="checkbox"/> N										
ASSISTING AGENCY ORI								ASSISTING AGENCY CASE #		SFX

I hereby affirm that I have read this report and that all information given by me is correct to the best of my knowledge. I will assume full responsibility for notifying this agency if any stolen property or missing person hereby reported is returned.

SIGNATURE _____

MULTIPLE CASES CLOSED		140 CASE #	141 SFX	142 CASE #	143 SFX	144 CASE #	145 SFX	146 ADDITIONAL CASES CLOSED NARRATIVE <input type="checkbox"/> Y <input type="checkbox"/> N
ADMINISTRATION	147 CASE STATUS <input type="checkbox"/> PENDING <input type="checkbox"/> INACTIVE <input type="checkbox"/> CLOSED		148 CASE DISPOSITION <input type="checkbox"/> CLEARED BY ARREST (JUV.) <input type="checkbox"/> CLEARED BY ARREST (ADULT) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> ADM. CLEARED		<input type="checkbox"/> EXCEPTIONAL CLEARANCE <input type="checkbox"/> SUSPECT/OFFENDER DEAD <input type="checkbox"/> OTHER PROSECUTION <input type="checkbox"/> EXTRADITION DENIED <input type="checkbox"/> LACK OF PROSECUTION <input type="checkbox"/> JUVENILE, NO REFERRAL <input type="checkbox"/> DEATH OF VICTIM		149 REPORTING OFFICER CJ Coughlin 150 ASSISTING OFFICER	
							ID # 1008	
							ID #	
				151 SUPERVISOR APPROVAL		ID #	152 WATCH CMDR.	
								ID #

**MONTGOMERY POLICE DEPARTMENT
SUPPLEMENTARY OFFENSE REPORT**

07-10054

Victims Name as on Original Report (Last, First, Middle)		Date, Time of Offense:	Date, Time of Supplement:
Royal Bank of Canada Centura		4/3-16/07	6/05/07 1200
Has arrest been made: Yes or No	Date of Arrest:	Offense as Reported:	
Yes	05/09/07	Trafficking in Stolen Identities	
Has warrant/petition been signed: Y or N	Date Warrant/Petition Signed:	Offense after investigation:	
Yes	05/09/07	Trafficking in Stolen Identities	

On 05/11/07 at 1418 Detective G.W. Suits and I responded to the Montgomery County Detention Facility and attempted to interview Shaw. Shaw refused to acknowledge his Miranda Rights or talk to me in any way.

On 05/24/07 Agent K. Hedgpeth with the US Secret Service and I responded to the Montgomery County Detection Facility. I provided the Jail personnel with Shaw's glasses and then attempted to interview Shaw again. Shaw again refused to acknowledge his Miranda Rights.

DISPOSITION:

Please show this case cleared by the arrest of B/M Nathaniel Shaw for Trafficking in Stolen Identities, CPFI 2nd X 3 and Theft of Property 1st Degree. Also Present to the Montgomery County Grand Jury the charge of CPFI 2nd degree for Check #157.

Unfound	Exc. Cleared	Investigator
Cleared by Arrest	Inactive	C. J. Coughlin

mwa/D3226

OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

1 ORI# 0 0 3 0 1 0 0	2 AGENCY NAME Montgomery Police Department	3 DATE AND TIME OF REPORT 0 M 6 1 D 5 0 Y 7	4 CASE # 0 7 - 0 1 0 0 5 4	5 SFX			
EVENT	6 VICTIMS NAME (ORIGINAL REPORT) Royal Bank of Canada Centura	7 ORIGINAL OFFENSE DATE 0 M 4 0 D 3 0 Y 7	8 TYPE REPORT <input type="checkbox"/> CONTINUATION <input checked="" type="checkbox"/> FOLLOW-UP				
	9 ORIGINAL INCIDENT / OFFENSE Theft by Deception	10 UCR CODE	11 STATE CODE / LOCAL ORDINANCE 05W(99)				
	12 NEW INCIDENT / OFFENSE	13 UCR CODE	14 STATE CODE / LOCAL ORDINANCE				
	15 HAS AN ARREST BEEN HAVE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	16 DATE OF ARREST 0 M 5 0 D 9 0 Y 7	17 HAS WARRANT BEEN OBTAINED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO WARRANT # 2007F	18 DATE OF WARRANT 0 M 5 0 D 9 0 Y 7	19 PRIOR PREMISE YEAR WEAPON _____		
	20 <input checked="" type="checkbox"/> DEFENDANT <input type="checkbox"/> SUSPECT	NAME: Nathaniel Shaw					
	RACE <input type="checkbox"/> W <input type="checkbox"/> A <input checked="" type="checkbox"/> B <input type="checkbox"/> I	SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	DOB 0 M 3 0 D 1 4 Y 9	AGE 58	RACE <input type="checkbox"/> W <input type="checkbox"/> A <input checked="" type="checkbox"/> B <input type="checkbox"/> I	SEX <input type="checkbox"/> M <input type="checkbox"/> F	DOB M D Y

Please show this case cleared by arrest as well as case #07-010057, and 07-008863.

NARRATIVE

DOLLAR VALUE SC RD	24 MOTOR VEHICLE	25 CURRENCY, NOTES	26 JEWELRY	27 CLOTHING / FURS	28 FIREARMS	29 OFFICE EQUIPMENT		
	S R D C	S R D C	S R D C	S R D C	S R D C	S R D C		
	30 ELECTRONICS	31 HOUSEHOLD	32 CONSUMABLE GOODS	33 LIVESTOCK	34 MISCELLANEOUS			
	S R D C	S R D C	S R D C	S R D C	S R D C	S R D C		
	MOTOR VEHICLE RECOVERY ONLY REQUIRED FOR 24xx UCR CODE	35 MOTOR VEH. STOLEN IN YOUR JURISDICTION? <input type="checkbox"/> Yes <input type="checkbox"/> No WHERE?			36 RECOVERED IN YOUR JURISDICTION? <input type="checkbox"/> Yes <input type="checkbox"/> No WHERE?			
	MULTIPLE CASES CLOSED	37 CASE # 0 7 - 0 0 8 8 6 3	38 SFX	39 CASE # 0 7 - 0 1 0 0 5 7	40 SFX	41 CASE #	42 SFX	43 ADDITIONAL CASES CLOSED NARRATIVE <input type="checkbox"/> Y <input type="checkbox"/> N
	ADMINISTRATIVE	44 CASE STATUS <input type="checkbox"/> PENDING <input type="checkbox"/> INACTIVE <input type="checkbox"/> CLOSED	45 CASE DISPOSITION: ENTERED <input type="checkbox"/> Yes DATE	<input type="checkbox"/> CLEARED BY ARREST (JUV) <input type="checkbox"/> CLEARED BY ARREST (ADULT) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> ADM. CLEARED		<input type="checkbox"/> EXCEPTIONAL CLEARANCE. <input type="checkbox"/> SUSPECT / OFFENDER DEAD <input type="checkbox"/> OTHER PROSECUTION <input type="checkbox"/> EXTRADITION DENIED <input type="checkbox"/> LACK OF PROSECUTION <input type="checkbox"/> JUVENILE, NO REFERRAL <input type="checkbox"/> DEATH OF VICTIM		
						46 REPORTING OFFICER Detective C. J. Coughlin	ID # 1008	
						47 ASSISTING OFFICER	ID #	
						48 SUPERVISOR APPROVAL	ID #	49 WATCH CMDR.

TYPE OR PRINT IN BLACK INK ONLY

ACJIC-33 REV. 11-94

OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

ADDITIONAL INCIDENT/OFFENSE NARRATIVE CONTINUED	50 DATE AND TIME OF REPORT	51 CASE #	52 SFX
	M D Y		
63 TYPE REPORT: <input type="checkbox"/> 1. CONTINUATION <input checked="" type="checkbox"/> 2. FOLLOW-UP			

NARRATIVE	NO FURTHER
NARRATIVE	
NARRATIVE	
NARRATIVE	

 CONTINUE ON ADDITIONAL SUPPLEMENT

TYPE OR PRINT IN BLACK INK ONLY

ALABAMA UNIFORM ARREST REPORT

Fingerprinted	R84 Completed
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No

OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

IDENTIFICATION	1 ORI# 0 0 3 0 1 0 0	2 AGENCY NAME Montgomery Police Department	3 CASE # 0 7 -	4 SFX						
	5 LAST, FIRST, MIDDLE NAME Shaw, Nathaniel			6 ALIAS AKA						
	7 SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	8 RACE <input type="checkbox"/> W <input checked="" type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I	9 HGT. 6'02	10 WGT. 180	11 EYE Brn	12 HAIR Blk	13 SKIN Med	14 <input type="checkbox"/> SCARS <input type="checkbox"/> MARKS <input type="checkbox"/> TATTOOS <input type="checkbox"/> AMPUTATIONS		
	15 PLACE OF BIRTH (CITY, COUNTY, STATE) Florida			16 SSN 2 6 7 - 8 4 - 0 4 3 3	17 DATE OF BIRTH 0 M 3 0 D 1 4 Y 9	18 AGE 58	19 MISCELLANEOUS ID #			
	20 SID #	21 FINGERPRINT CLASS KEY HENRY CLASS	MAJOR	PRIMARY	SCDV	SUB-SECONDARY	FINAL	22 DL #	23 ST	
	24 FBI #	NCIC CLASS							25 IDENTIFICATION COMMENTS	
	26 <input type="checkbox"/> RESIDENT <input checked="" type="checkbox"/> NON-RESIDENT	27 HOME ADDRESS (STREET, CITY, STATE, ZIP) 9445 Carbondale Dr W Jacksonville Fl 32208	28 RESIDENCE PHONE (334)	29 OCCUPATION (BE SPECIFIC) Unemployed						
	30 EMPLOYER (NAME OF COMPANY/SCHOOL)			31 BUSINESS ADDRESS (STREET, CITY, STATE, ZIP)				32 BUSINESS PHONE ()		
	33 LOCATION OF ARREST (STREET, CITY, STATE, ZIP) Pulix on Atlanta Highway				34 SECTOR # 0 5	35 ARRESTED FOR YOUR JURISDICTION? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> IN STATE <input type="checkbox"/> OUT STATE <input type="checkbox"/> AGENCY				
	36 CONDITION OF ARRESTEE: <input type="checkbox"/> DRUNK <input type="checkbox"/> SOBER <input type="checkbox"/> DRINKING <input checked="" type="checkbox"/> DRUGS		37 RESIST ARREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	38 INJURIES? <input checked="" type="checkbox"/> NONE <input type="checkbox"/> OFFICER <input type="checkbox"/> ARRESTEE	39 ARMED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	40 DESCRIPTION OF WEAPON <input type="checkbox"/> HANDGUN <input type="checkbox"/> OTHER FIREARM <input type="checkbox"/> RIFLE <input type="checkbox"/> OTHER WEAPON <input type="checkbox"/> SHOTGUN				
41 DATE OF ARREST 0 5 0 8 0 7	42 TIME OF ARREST 12:30 <input type="checkbox"/> 1 AM <input checked="" type="checkbox"/> MIL <input type="checkbox"/> 2 PM	43 DAY OF ARREST 1 2 3 <input checked="" type="checkbox"/> 4 <input type="checkbox"/> 5 <input type="checkbox"/> 6 <input type="checkbox"/> 7	44 TYPE OF ARREST <input type="checkbox"/> ON VIEW <input type="checkbox"/> CALL <input checked="" type="checkbox"/> WARRANT	45 ARRESTED BEFORE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNKNOWN	46 CHARGE-1 <input checked="" type="checkbox"/> FEL <input type="checkbox"/> MISD C.P.F.I. 2nd x3	47 UCR CODE	48 CHARGE-2 <input checked="" type="checkbox"/> FEL <input type="checkbox"/> MISD Theft of Property 1st by Deception	49 UCR CODE		
50 STATE CODE/LOCAL ORDINANCE	51 WARRANT #	52 DATE ISSUED M D Y	53 STATE CODE/LOCAL ORDINANCE	54 WARRANT #	55 DATE ISSUED M D Y					
56 CHARGE-3 <input checked="" type="checkbox"/> FEL <input type="checkbox"/> MISD Tafficing in Stolen Indentity	57 UCR CODE	58 CHARGE-4 <input checked="" type="checkbox"/> FEL <input type="checkbox"/> MISD Possesion of a Controlled Substance	59 UCR CODE							
60 STATE CODE/LOCAL ORDINANCE	61 WARRANT #	62 DATE ISSUED M D Y	63 STATE CODE/LOCAL ORDINANCE	64 WARRANT #	65 DATE ISSUED M D Y					
66 ARREST DISPOSITION <input type="checkbox"/> HELD <input type="checkbox"/> TOT-LE <input type="checkbox"/> BAIL <input type="checkbox"/> OTHER <input type="checkbox"/> RELEASED	67 IF OUT ON RELEASE WHAT TYPE?	68 ARRESTED WITH (1) ACCOMPLICE (FULL NAME)								
		69 ARRESTED WITH (2) ACCOMPLICE (FULL NAME)								
VEHICLE	70 VYR	71 VMA	72 VMO	73 VST	74 VCO TOP BOTTOM	75 TAG #	76 LIS	77 LIY		
	78 VIN				79 IMPOUNDED? <input type="checkbox"/> YES <input type="checkbox"/> NO	80 STORAGE LOCATION / IMPOUND #				
JUVENILE	81 OTHER EVIDENCE SEIZED/PROPERTY SEIZED <input type="checkbox"/> CONTINUED IN NARRATIVE									
	82 JUVENILE DISPOSITION: <input type="checkbox"/> REF. TO JUVENILE COURT <input type="checkbox"/> REF. TO OTHER POLICE AGENCY					83 RELEASED TO				
	84 PARENT OR GUARDIAN (LAST, FIRST, MIDDLE NAME)			85 ADDRESS (STREET, CITY, STATE, ZIP)			86 PHONE ()			
	87 PARENTS EMPLOYER	88 OCCUPATION	89 ADDRESS (STREET, CITY, STATE, ZIP)			90 PHONE ()				
RELEASE	91 DATE AND TIME OF RELEASE 0 5 0 8 0 7 1 AM <input checked="" type="checkbox"/> MIL 2 PM	92 RELEASING OFFICER NAME J W Hall	93 AGENCY/DIVISION MPD / Detective	94 ID # 1316						
	95 RELEASED TO M.C.D.F.	96 AGENCY/DIVISION M.C.S.O.	97 AGENCY ADDRESS 250 N. McDonough St Montgomery	100 PROPERTY #						
	98 PERSONAL PROPERTY RELEASED TO ARRESTEE <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> PARTIAL	99 PROPERTY NOT RELEASED/HELD AT:								
	101 REMARKS (NOTE ANY INJURIES AT TIME OF RELEASE) *****NONE*****									
	HOLD FOR PRATTVILLE						LOCAL USE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> N O			
	HOLD FOR Floresoa - Camden S.O.						STATE USE <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>			
	102 SIGNATURE OF RECEIVING OFFICER			103 SIGNATURE OF RELEASING OFFICER <i>[Signature]</i>						
MULTIPLE CASES CLOSED	104 CASE #	105 SFX	106 CASE #	107 SFX	108 CASE #	109 SFX	110 ADDITIONAL CASES CLOSED NARRATIVE <input type="checkbox"/> Y <input type="checkbox"/> N			
111 ARRESTING OFFICER (LAST, FIRST, M.) Coughlin C J	112 ID # 1008	113 ARRESTING OFFICER (LAST, FIRST, M.) Hall J W	114 ID # 1316	115 SUPERVISOR	ID #	116 WATCH CMDR.				

TYPE OR PRINT IN BLACK INK ONLY

ACJC-34 REV. 10-90

INTEROFFICE MEMORANDUM

TO: CPL. C. J. COUGHLIN #1008
FROM: SERGEANT K. L. BYRD #130 *KLB#130*
SUBJECT: ARREST OF B/M NATHANIEL SHAW
DATE: 5/9/2007

On 05/09/2007 at approximately 1110 hours the Channel 1 dispatcher dispatched a patrol unit to the 5300 block of Atlanta Hwy in reference to a black male subject that was inside the RBC Bank (5375 Atlanta Hwy). They advised that the black male was wanted for Fraud and he left the bank in a blue Ford Focus with a Florida tag. They further advised that the bank manager was following the suspect in a black Dodge Ram truck. I and Sgt. Davis were in the 5100 block of Atlanta Hwy when the call was dispatched. As we approached the 5300 block the dispatcher advised that the suspect vehicle pulled into the Public's parking lot. We entered the parking lot and observed the black Dodge Ram truck. As we approached the truck we observed a blue Ford Escort parked in the parking lot, and a black male exited the vehicle. The black male was wearing a blue T-shirt and jeans. The subject was walking towards the businesses when we approached him and asked him to step to our vehicle. As we were patting the subject down for weapons the bank manager, Bryan Shaffer, pulled up beside us, and he advised that the subject we had in custody was in fact the person that he was following. Shaffer stated that the subject had been able to obtain several account numbers to RBC customers and he has withdrawn an undetermined amount of money from various accounts. The suspect, B/M Nathaniel Shaw DOB: 03/01/49, was transported to the Detective Division for further questioning.

Sgt. K.L.B. #130
Sergeant K. L. Byrd #130

Memorandum

TO: Sergeant Grandison
From: Cpl. J.W. Hall #1316
Date: May 9, 2007
Subject: Arrest of B/M Nathaniel Shaw

On 05/09/2007, at approximately 1230, Sgt Byrd with the Robbery Unit contacted this detective and advised me he had a B/M with several checks that were in different subjects names. He advised this detective that the subject had just tried to present a counterfeit check a RCB bank. Sgt Byrd then advised he was driving the vehicle to Police Headquarters and would have Patrol transport the subject to the Detective Division. Sgt Grandison then contacted this detective and advised the subject matched the description of a subject that had presented counterfeit checks at RCB bank on previous dates. He also advised this detective that there was a package from RCB bank with the subject's picture, affidavits of forgery, and certified copies of checks. I then went and retrieved the package and confirmed the subject in the pictures presenting the forged checks was the same subject that was in custody now. He was taken into custody at that time. He then advised this detective he had 28 names and did not know his real name. An inventory search was then conducted on the vehicle incident to arrest. Eight different ID's were located either on his person or in the vehicle he was driving. One of the ID's on the subject was a Veterans Affairs ID with the name of Nathaniel Shaw, DOB 03/01/1949, SSN of 267-84-0433. This information was then run through NCIC with hit confirmations from Florida and Georgia. During the inventory search a black eyeglass case was located in the driver's side floorboard. Inside this case was substance believed to be crack cocaine. Cpl Bentley with the Narcotics Unit was contacted and the substance along with drug paraphernalia was turned over to her.


Cpl J.W. Hall #1316

TYPE OR PRINT IN BLACK INK

ACJIC-32 REV 8-02

INCHES

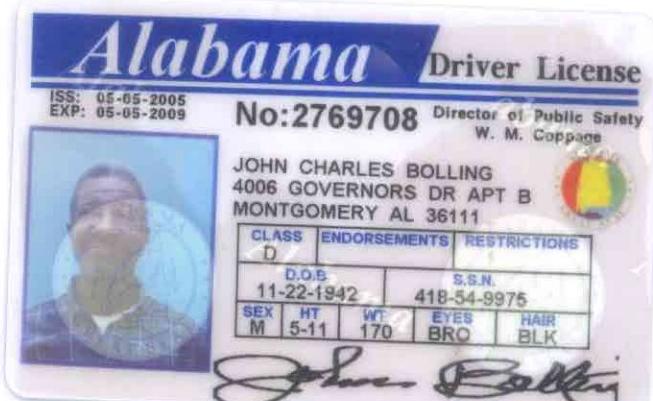
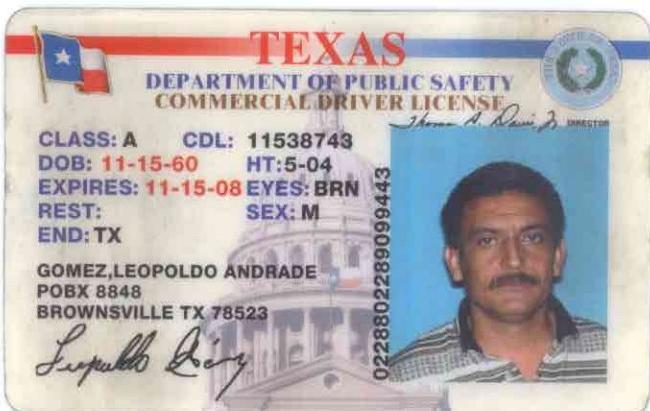
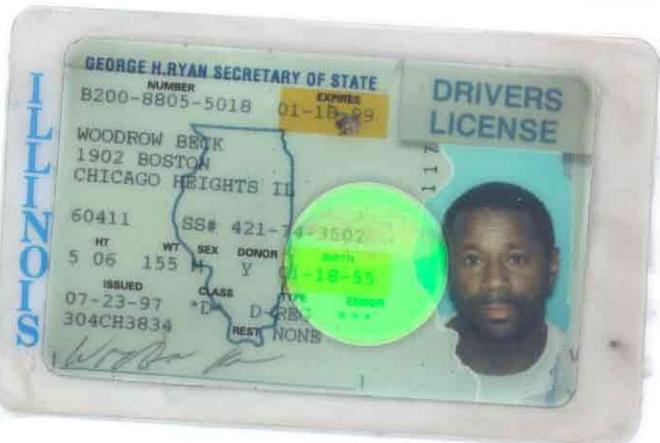
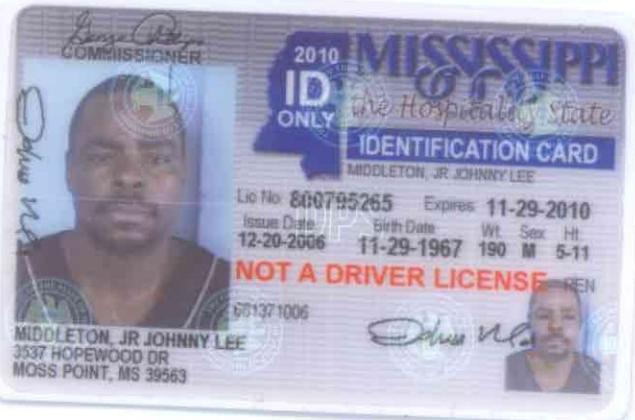
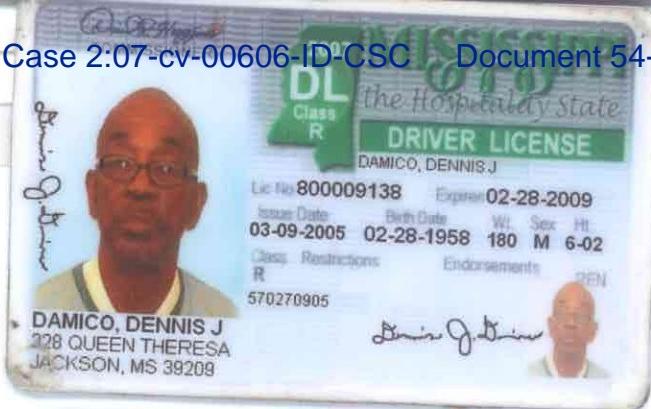
1

11

1023

OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

INCIDENT/OFFENSE REPORT CONTINUED		95 DATE AND TIME OF REPORT 0 5 0 9 0 7	1400	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM <input checked="" type="checkbox"/> MIL	96 CASE #		97 SFX	98 <input checked="" type="checkbox"/> OFFENDER <input type="checkbox"/> SUSPECT <input type="checkbox"/> MISSING PERSON	<input type="checkbox"/> CHECK IF MULTIPLE	
				100 NICKNAME/ALIAS Shaw, Nathaniel		101 RACE <input type="checkbox"/> W <input checked="" type="checkbox"/> A <input checked="" type="checkbox"/> B <input type="checkbox"/> I		102 SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	103 DOB 0 3 0 1 4 9	104 AGE 58
105 ADDRESS (STREET, CITY, STATE, ZIP) 9445 Carbondale Drive W Jacksonville Fl 32208				106 HGT 6'0 2"		107 WGT 180	108 EYE Brn	109 HAIR Bro	110 COMPLEXION Med	
111 PROBABLE DESTINATION In Custody						112 ARMED <input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> UNK.	113 WEAPON			
114 CLOTHING N						<input type="checkbox"/> SCARS <input type="checkbox"/> MARKS <input type="checkbox"/> TATTOOS	<input type="checkbox"/> ARRESTED <input checked="" type="checkbox"/> WANTED			
116 NAME (LAST, FIRST, MIDDLE) U		117 NICKNAME/ALIAS		118 RACE <input type="checkbox"/> W <input checked="" type="checkbox"/> A <input checked="" type="checkbox"/> B <input type="checkbox"/> I		119 SEX <input type="checkbox"/> M <input checked="" type="checkbox"/> F	120 DOB M D Y	121 AGE		
122 ADDRESS (STREET, CITY, STATE, ZIP) N		123 HGT		124 WGT 125 EYE 126 HAIR 127 COMPLEXION	128 ARMED <input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> UNK.	130 WEAPON				
131 CLOTHING N				<input type="checkbox"/> SCARS <input type="checkbox"/> MARKS <input type="checkbox"/> TATTOOS	<input type="checkbox"/> ARRESTED <input checked="" type="checkbox"/> WANTED			132 WEAPON		
WITNESS	133 NAME (LAST, FIRST, MIDDLE) SEX, RACE, DOB N			134 ADDRESS (STREET, CITY, STATE, ZIP)			135 RES. PHONE	136 BUS. PHONE		
	#1	SEX <input type="checkbox"/> M <input type="checkbox"/> F	RACE <input type="checkbox"/> W <input checked="" type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I	M D Y				()	()	
	#2	SEX <input type="checkbox"/> M <input type="checkbox"/> F	RACE <input type="checkbox"/> W <input checked="" type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I	M D Y				()	()	
	#3	SEX <input type="checkbox"/> M <input type="checkbox"/> F	RACE <input type="checkbox"/> W <input checked="" type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I	M D Y				()	()	
	#4	SEX <input type="checkbox"/> M <input type="checkbox"/> F	RACE <input type="checkbox"/> W <input checked="" type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I	M D Y				()	()	
NARRATIVE	WITNESS #1 SSN		WITNESS #2 SSN		WITNESS #3 SSN		WITNESS #4 SSN			
	137									
The defendant was taken into while in possession of eight ID cards.										
CONTINUED ON SUPPLEMENT <input type="checkbox"/> Y <input type="checkbox"/> N										
<p>I hereby affirm that I have read this report and that all information given by me is correct to the best of my knowledge. I will assume full responsibility for notifying this agency if any stolen property or missing person hereby reported is returned.</p> <p>SIGNATURE _____</p>										
MULTIPLE CASES CLOSED		140 CASE #		141 SFX	142 CASE #	143 SFX	144 CASE #	145 SFX	146 ADDITIONAL CASES CLOSED NARRATIVE <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	
ADMINISTRATION	147 CASE STATUS <input type="checkbox"/> PENDING <input type="checkbox"/> INACTIVE <input type="checkbox"/> CLOSED		148 CASE DISPOSITION <input type="checkbox"/> CLEARED BY ARREST (JUV.) <input type="checkbox"/> CLEARED BY ARREST (ADULT) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> ADM. CLEARED		<input type="checkbox"/> EXCEPTIONAL CLEARANCE <input type="checkbox"/> SUSPECT/OFFENDER DEAD <input type="checkbox"/> OTHER PROSECUTION <input type="checkbox"/> EXTRADITION DENIED <input type="checkbox"/> LACK OF PROSECUTION <input type="checkbox"/> JUVENILE, NO REFERRAL <input type="checkbox"/> DEATH OF VICTIM		149 REPORTING OFFICER Cpl. C.J. Coughlin 150 ASSISTING OFFICER			ID # 1008
										ID #
							151 SUPERVISOR APPROVAL ID #			152 WATCH CMDR. ID #



LEAVE BLANK

(STAPLE HERE)

LEAVE BLANK

CRIMINAL

LEAVE BLANK

STATE USAGE NFF SECOND	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	SCAR
SUBMISSION	APPROXIMATE CLASS			AMPUTATION
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX				

STATE USAGE	SOCIAL SECURITY NO.			LEAVE BLANK
SIGNATURE OF PERSON FINGERPRINTED			LEAVE BLANK	
	267840433	06038421		
ALIASES/MAIDEN LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX				

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM YY	SEX	PACE	HEIGHT	WEIGHT	EYES	HAIR	BRO	BLD
	02872953	01/03/1949	M	B	600	208				
FINGERPRINTS										
1. R. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE	6. L. INDEX	7. L. MIDDLE	8. L. RING	9. L. LITTLE	10. R. THUMB	R. THUMB

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

R. THUMB